

NOTICE OF MEETING OF THE LAND INFORMATION COUNCIL

There will be a meeting of Land Information Council on **Tuesday, November 17, 2020 at 9:30 a.m.** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin. Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

Note: All Action Items contained in this agenda relate only to Land Information Council. County Board Supervisors may be in attendance which may result in the requisite number of members to form a quorum of a county board committee(s) or the county board itself. Members of county committees or the county board in attendance will listen, gather information, and comment upon matters within the body's realm of authority, but the committee(s) or county board will not take any formal action. See *State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale*, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to order
2. Roll call
3. Public Comment
4. Approve minutes of December 19, 2019 Council Meeting
5. Report on Summary of WLIP Revenues from Retained Fees and Grants
6. Report on 2019 Retained Fee Grant Report
7. Discussion on status of 2020 WROC (Orthophotos)
8. Discussion on status of UAV (Drone)
9. Discussion and Approval of 2021 WLIP Grant Application:
 - a. Permitting application
 - b. Mobile data collection.
 - c. Additional project ideas
10. Attendance at the 2021 ESRI User Conference in San Diego
11. Other business
12. Next meeting date
13. Adjourn.

Any person wishing to attend whom, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance that is accessible by a person with a disability is located on the east side of the building off Miller Street.

cc: Land Information Committee
County Board Chairman
County Administrator
County Clerk

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NOV 10 2020

DODGE COUNTY, WIS.

11:44am